

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

金山科技工業有限公司
Gold Peak Technology Group Limited

(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 40)



**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 27 SEPTEMBER 2023**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of Gold Peak Technology Group Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company (“**AGM**”) held on 27 September 2023 were duly passed by way of poll.

The poll results for the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
1.	To receive the Accounts and Reports of the Directors and the Auditor of the Company for the year ended 31 March 2023.	552,083,286 (99.99%)	254 (0.01%)

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		FOR	AGAINST
2.	(i) To re-elect Dr. Brian LI Yiu Cheung as an executive director of the Company.	552,083,286 (99.99%)	254 (0.01%)
	(ii) To re-elect Mr. Michael LAM Hin Lap as an executive director of the Company.	552,083,286 (99.99%)	254 (0.01%)
	(iii) To re-elect Dr. LUI Ming Wah (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	552,083,286 (99.99%)	254 (0.01%)
	(iv) To re-elect Mr. Frank CHAN Chi Chung (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company	552,083,286 (99.99%)	254 (0.01%)
	(v) To authorise the Directors to fix the Directors' fees.	552,083,032 (99.99%)	508 (0.01%)
3.	To re-appoint Auditor and to authorise the Directors to fix Auditor's remuneration.	552,083,286 (99.99%)	254 (0.01%)
4.	To approve general mandate to issue shares.	490,907,815 (88.92%)	61,175,725 (11.08%)
5.	To approve general mandate to repurchase shares.	503,214,713 (91.15%)	48,868,827 (8.85%)
6.	To approve general mandate to issue shares repurchased.	490,907,561 (88.92%)	61,175,979 (11.08%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all resolutions proposed at the AGM were duly passed by way of poll.

As at the date of the AGM, the total number of shares of the Company entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM was 915,475,110 shares. None of the shareholders were entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM. None of the shareholders were required to abstain from voting on the resolutions proposed at the AGM. None of the

shareholders has stated their intention in the Company's circular dated 31 July 2023 to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Abacus Limited, the Company's share registrar, was appointed to act as the scrutineer for the purpose of vote-taking at the AGM in respect of the resolutions.

The attendance of the Directors at the AGM is set out as follows:

- (a) All the executive Directors, namely, Messrs. Victor LO Chung Wing, Brian LI Yiu Cheung, Michael LAM Hin Lap, Brian WONG Tze Hang, Victor CHONG Toong Ying and Waltery LAW Wang Chak and all the independent non-executive Directors, namely, Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Bui and Timothy TONG Wai Cheung attended the AGM in person; and
- (b) The non-executive Director, namely, Ms. Karen NG Ka Fai was unable to attend the AGM due to other business commitment.

By Order of the Board
Gold Peak Technology Group Limited
Louis WONG Man Kon
Company Secretary

Hong Kong, 27 September 2023
www.goldpeak.com

As at the date of this announcement, the Board consists of Messrs. Victor LO Chung Wing (Chairman & Chief Executive), Brian LI Yiu Cheung (Vice Chairman & Executive Vice President), Michael LAM Hin Lap, Brian WONG Tze Hang, Victor CHONG Toong Ying and Waltery LAW Wang Chak as Executive Directors, Ms. Karen NG Ka Fai as Non-Executive Director and Messrs. LUI Ming Wah, Frank CHAN Chi Chung, CHAN Kei Bui and Timothy TONG Wai Cheung as Independent Non-Executive Directors.